



# City of Rowlett

## Special Meeting Minutes

### City Council

4000 Main Street  
P.O. Box 99  
Rowlett, TX 75030-0099  
www.rowlett.com

*City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.*

Monday, June 27, 2011

6:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**Present:** Councilmember Davis and Councilmember Gallops

**Absent:** Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips and Councilmember Kilgore

#### 1. CALL TO ORDER

Councilmember Davis called the meeting to order at 6:47 p.m.

#### 2. INDIVIDUAL CONSIDERATION

- 2A. Consider a resolution canvassing the votes to declare the results of the Joint Run-off Election held Saturday, June 18, 2011 for Councilmember Place Three.

Councilmember Davis explained that Election Code 67.002 states in part...in a city election there is only one canvass, made by the city council, and the local canvass is also the final canvass. Election Code 67.004(a) states the following, "For purposes of canvassing a city election, only two members of the city council are needed to constitute a quorum."

Councilmember Davis requested the City Secretary to read the item and the results of the canvass into the record.

The following was read into the record:

| REGISTERED<br>VOTERS | BALLOTS<br>CAST | % OF<br>VOTERS |
|----------------------|-----------------|----------------|
|----------------------|-----------------|----------------|

32,246

723

2.24%

That the following number of votes were cast for the following named candidates for the office of Councilmember Place Three to-wit:

| NAME            | EARLY<br>VOTING | ELECTION<br>DAY | TOTAL<br>VOTES | % OF<br>VOTES |
|-----------------|-----------------|-----------------|----------------|---------------|
| Carl Pankratz   | 230             | 135             | 365            | 50.55%        |
| Patrick Jackson | 185             | 172             | 357            | 49.45%        |

It appearing that Carl Pankratz received a majority of all votes cast for the office of Councilmember Place Three. Carl Pankratz is hereby declared to be elected to the office to serve a three-year term after qualifying.

**A motion was made by Councilmember Gallops, seconded by Councilmember Davis, to approve this item as read. This item was adopted as RES-080-11. The motion carried by the following vote:**

**Ayes: 2 – Councilmember Davis and Councilmember Gallops**

**Absent: 4 – Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips and Councilmember Kilgore**

### 3. ADJOURNMENT

Councilmember Davis adjourned the meeting at 6:50 p.m.

  
Donna Davis, Councilmember

  
Susie Quinn, City Secretary

Date Approved: July 5, 2011